

PJS:BB:nl

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA ) CRIM. NO. 3:CR-12-00224  
                            )  
                            )  
v.                         )  
                            )  
RICHARD J. HARLEY,     )  
                            )  
                            )  
Defendant.              ) (CAPUTO, J.)  
                            )  
                            )  
                            ) (ELECTRONICALLY FILED)

EXHIBITS TO GOVERNMENT'S RESPONSE IN OPPOSITION  
TO DEFENDANT'S MOTION FOR JUDGMENT OF  
ACQUITTAL AND/OR NEW TRIAL

Respectfully submitted,

PETER J. SMITH  
United States Attorney

Bruce Brandler  
Assistant U.S. Attorney  
Chief, Criminal Division  
Attorney I.D. No. PA62052  
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Date: June 23, 2015

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## **GOVERNMENT'S EXHIBIT 1A**



**U.S. Department of Justice**

*United States Attorney  
Middle District of Pennsylvania*

**Financial Litigation Unit**

*Wm. J. Nealon Federal Building, Suite 311  
235 N. Washington Avenue  
Scranton, Pa. 18503*

*570-348-2800  
FAX 570-348-2822*

August 3, 2011

Mr. Richard Harley  
P.O. BOX 306  
Shawnee on the Delaware, PA 18356

Re: U.S.A. v. Harley

USAO No. 2001B07449/001

Dear Mr. Harley:

On March 30, 2001, you were ordered to pay the sum of \$168,802.00 as part of the judgment of the court. Our records reflect a past-due balance.

Failure to make payment within ten days from the date of this letter, may result in further legal action which can include garnishment of your wages and/or attachment of your personal property.

Check or money order should be made payable to Clerk, U.S. District Court, and mailed to the Clerk's Office, P.O. Box 1148, Scranton, PA 18503.

If you have any questions, please do not hesitate to contact me. It is in your best interest to take care of this obligation immediately.

Very truly yours,

PETER J. SMITH  
United States Attorney

KAREN M. MUSLOSKI  
Paralegal Specialist

GOVERNMENT  
EXHIBIT

1A

GOVERNMENT  
EXHIBIT

20.6 (E)

## **GOVERNMENT'S EXHIBIT 1B**



U.S. Department of Justice

United States Attorney  
Middle District of Pennsylvania

**Financial Litigation Unit**

Wm. J. Nealon Federal Building, Suite 311  
235 N. Washington Avenue  
Scranton, Pa. 18503

570-348-2800  
FAX 570-348-2822

August 3, 2011

Mr. Richard Harley  
P.O. BOX 306  
Shawnee on the Delaware, PA 18356

Re: U.S.A. v. Harley  
Criminal No. 3:CR96-286-1  
USAO No. 2001B07449/001

Dear Mr. Harley:

On March 30, 2001, you were ordered to pay the sum of \$168,802.00 as part of the judgment of the court. Our records reflect a past-due balance.

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If you have any questions, please do not hesitate to contact me. It is in your best interest to take care of this obligation immediately.

Very truly yours,

PETER J. SMITH  
United States Attorney

KAREN M. MUSLOSKI  
Paralegal Specialist

GOVERNMENT  
EXHIBIT

1B

GOVERNMENT  
EXHIBIT

20.6(E)